

CHEVIOT AREA FORUM WEDNESDAY 7 NOVEMBER 2012

A MEETING of the CHEVIOT AREA FORUM will be held in the THE TOWN HALL, THE SQUARE, KELSO on WEDNESDAY 7 NOVEMBER 2012 at 6.30pm.

J. J. WILKINSON Clerk to the Council 31 October 2012

- **BUSINESS** Appointment of Chairman abd Vice Chairman of the Cheviot Area Forum. 5 mins 1. 2. Welcome and Introductions. 3. **Apologies for Absence.** 4. Order of Business. **Declarations of Interest.** 5. 6. Minute. Minute of Meeting of Cheviot Area Committee of 15 August 2012 to 2 mins be noted. (Copy attached.) 7. **The Remit of the Area Forum.** (Extract from Scheme of Administration 5 mins attached.) 8. **Community Planning and Area Forums.** Receive presentation from 30 mins Douglas Scott from the Community Planning Team on:- Revised community planning arrangements in the Scottish Borders • Function of Areas Forums within community planning • Area profile of the Cheviot Area

 - Discussion on key issues from a community perspective and possible future programme for the Forum
- 9. **Financial Challenges 2013 -2018.** Presentation by Chief Financial Officer. 20 mins
- 10. **Kelso High School.** Presentation on New Kelso High School Project. 30 mins
- 11. Revenue, Capital and SB Local Works. Consider report by Director of 10 mins

Environment and Infrastructure on the progress of the planned programme of revenue and capital works, and the work undertaken by the SB Local Squad and the proposed SB Local Small Schemes for the current financial year in the Cheviot area. (Copy attached.)

12. **Review of Community Council Scheme -** each Area Forum to nominate 5 mins an Elected Member and a Community Councillor to be members of the Working Group.

13. Open Questions.

10 mins

- 14. **Community Council Spotlight.** Consider matters of interest to Community 10 mins Councils.
- 15. Any Other Items Previously Circulated.
 - (a) **Local Public Holidays 2013.** Consider proposed local public holiday dates for 2013 in Jedburgh and Kelso. (Copy list attached.) 5 mins
- 16. Any Other Items which the Chairman Decides are Urgent.
- 17. Date of Next Meeting.

NOTES

- 1. Timings given above are only indicative and not intended to inhibit Members' discussions.
- 2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

Membership of Committee:-

Scottish Borders Council Members:- Councillors - T. Weatherston, J. Brown, A. J. Nicol, S. Mountford, S. Scott, R. Stewart.

Community Council Members – one representative from each of the following Community Councils:-

Kelso – (Mrs. F. Scott – Substitute - Mr. J. Bassett)
Jedburgh – (Mr. H. Oliver - Substitute – Mr. J. H. K. Wight)
Floors, Makerstoun, Nenthorn & Smailholm – Mr. R. Thomson
Ednam, Stichill & Berrymoss – Mr A Hall
Heiton & Roxburgh – To be confirmed
Kalewater - To be confirmed
Sprouston – Mr Norman Jarvis
Yetholm – Mr Ron Breeze
Ancrum – Mr David Ogilvie
Crailing, Eckford & Nisbet – Mr Elliott Lewis

Jed Valley – Mrs Moira Land Lanton – Mr Ian Athey Maxton & Mertoun – To be confirmed Oxnam – To be confirmed St. Boswells – Mrs Karen Steel

Please direct any enquiries to Fiona Henderson Tel. 01835 826502 E-mail: fhenderson@scotborders,gov.uk